

City of Southgate

Regular City Council Meeting

December 20, 2017

A Regular Meeting of the Council of the City of Southgate was held in the Municipal Council Chambers, 14400 Dix-Toledo Highway, Southgate, Michigan on Wednesday, December 20, 2017 and was called to order at 7:00 PM by Council President John Graziani.

This meeting began with the Pledge of Allegiance, followed by roll call.

Present: Bill Colovos, Sheryl Denman, Mark Farrah, Karen George, John Graziani, Dale Zamecki

Absent: Phillip Rauch*, *excused

Also Present: Mayor Joseph G. Kuspa, City Attorney Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, City Engineer John Hennessey, City Clerk Janice Ferencz, City Treasurer James Dallos, Public Safety Director Jeff Smith, Police Chief Brett Selby, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Director Dustin Lent.

Minutes:

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated December 6, 2017 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated December 6, 2017 be approved as presented. Carried unanimously.

Public Hearing:

1. **Memo from Administrator; Re: Transferring Program year 2017 CDBG Program Funds:**

Moved by George, supported by Colovos, RESOLVED THAT the Southgate City Council hereby enters into a public hearing at 7:01 p.m. to discuss transferring program year 2017 CDBG Program Funds.

Moved by George, supported by Zamecki, RESOLVED THAT the Southgate City Council closes the public Hearing at 7:03 p.m.

Motion carried unanimously.

Communications "A":

1. **Memo Administrator; Re: Program Year 2018 CDBG Program Funds:**

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council hereby schedules a public hearing the evening of January 17, 2018 at 7:00 p.m. in the Council Chambers at the Norma J. Wurmlinger Municipal Building, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain views and comments for Program Year 2018 CDBG Program Funds.

Motion carried unanimously.

Regular City Council Meeting

December 20, 2017

2. **Memo from Administrator; Re: Transferring Program Year 2017 CDBG Funds:**

Moved by Denman, supported by Zamecki, RESOLVED that the Southgate City Council approves the transferring the Program Year 2017 CDBG Funds from demolition to improvements for Rotary Park.

Motion carried unanimously.

3. **Memo from Administrator; Re: Extending the Service Contract with Rapid Response EMS:**

Moved by Farrah, supported by Colovos, RESOLVED that the Southgate City Council hereby extends the current Service Contract with Rapid Response EMS (29045 Airport Drive, Romulus, MI 48174) to June 30, 2023.

Motion carried unanimously.

4. **Memo from Administrator; Re: Entering Lease Agreement with Rapid Response 14717 Schafer Court:**

Moved by Colovos, supported by Zamecki, RESOLVED that the Southgate City Council hereby authorizes the Mayor and City Clerk are authorized to sign a provisional lease agreement with Rapid Response EMS (29045 Airport Drive, Romulus, MI 48174) for the period of January 1, 2018 through June 30, 2023.

Discussion took place.

Motion carried unanimously.

5. **Memo from Administrator; Re: Leasing a Fire Truck:**

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby authorizes the Mayor and City Clerk are authorized to sign a lease agreement for a fire truck with Halt Fire, Inc. (50168 W Pontiac Trail, Unit 5, Wixom, MI 48393) at \$525.00 per week.

Discussion took place.

Motion carried unanimously.

6. **Memo from Administrator; Re: Lease with an option to purchase Golf Carts:**

Moved by Colovos, supported by George, RESOLVED that the Southgate City Council hereby authorizes the Mayor and City Clerk sign a new five year lease agreement with Midwest Golf Turf (25125 Trans X Rd, Novi, MI 48375) for 30 golf carts at \$16,728 per year. BE IT FURTHER RESOLVED THAT the City would have the option to purchase the golf carts for \$1.00 each.

Motion carried unanimously.

7. **Memo from Administrator; Re: The Purchase of New Ice Resurfacing Machine:**

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes the purchase of a new Ice Resurfacing Machine from Frank J. Zamboni & Co., Inc. (15714 Colorado Ave., Paramount, CA 90723) in the amount of \$116,540.70.

Motion carried unanimously.

Regular City Council Meeting

December 20, 2017

8. **Memo from Council President; Re: Council Rules & Procedures:**

Moved by Colovos, supported by George, RESOLVED that the Southgate City Council adopts a resolution approved the Council Rules & Procedures as presented.

Motion carried unanimously

Communications "B" – (Receive 7 File)

Moved by Denman, supported by Zamecki, RESOLVED that the Southgate City Council hereby receives and files a letter from the Mayor appointing Dustin Lent to the position of City Administrator effective January 1, 2018.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1343 in the amount of \$2,005,454.56.

Carried unanimously.

Adjournment:

Moved by George, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:32 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk